

# The Village of Northfield

## REGULAR COUNCIL MEETING

July 9, 2014

### Agenda

#### PLEDGE OF ALLEGIANCE

#### CALL TO ORDER; ROLL CALL

#### APPROVAL OF MINUTES

#### PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

#### REPORTS OF MUNICIPAL OFFICERS:

- |                               |                 |
|-------------------------------|-----------------|
| A. MAYOR:                     | JESSE J. NEHEZ  |
| B. FINANCE DIRECTOR:          | TIMOTHY CLYMER  |
| C. ENGINEER:                  | RICHARD WASOSKY |
| D. LAW DIRECTOR:              | BRADRIC BRYAN   |
| E. DEPARTMENT HEADS:          |                 |
| 1. POLICE CHIEF:              | MARK WENTZ      |
| 2. FIRE CHIEF:                | JASON BUSS      |
| 3. SERVICE/BLDG. DEPT. SUPT.: | JASON WALTERS   |

#### REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

- |                         |                      |
|-------------------------|----------------------|
| A. PLANNING COMMISSION: | ALAN E. HIPPS        |
| B. RECREATION BOARD:    | MAYOR JESSE J. NEHEZ |

#### REPORTS OF STANDING COMMITTEES:

- |                                  |                   |
|----------------------------------|-------------------|
| A. FINANCE:                      | LINDA BOWEN       |
| B. ROADS/PUBLIC WORKS:           | ETHAN MILADINOVIC |
| C. HEALTH AND WELFARE:           | GARY VOJTUSH      |
| D. BUILDINGS & GROUNDS:          | ALAN E. HIPPS     |
| E. WAGES AND WORKING CONDITIONS: | NICK MAGISTRELLI  |
| F. FIRE AND SAFETY:              | BEATRICE GREENLEE |

#### LEGISLATION:

**Ordinance 2014-28** 3rd Reading – An emergency Ordinance amending section 446.03 and repealing section 446.04 relating to snowmobiles, off-highway motorcycles and all-purpose vehicles.

**Resolution 2014- 35** 1<sup>st</sup> Reading – An emergency Resolution naming the 199 Ledge Rd Department of Public Service Building the “Carmen A. Consolo Public Service Center” in honor of the late former Mayor Carmen A. Consolo.

**Resolution 2014-36** 1<sup>st</sup> Reading - An emergency Resolution confirming the Mayor/Director of Public Safety's appointment of Nicole Grzybowski as a part-time fire fighter.

**Resolution 2014-37** 1<sup>st</sup> Reading - An emergency Resolution confirming the Mayor/Director of Public Safety's appointment of John Ries as a part-time fire fighter.

**Resolution 2014-38** 1<sup>st</sup> Reading - An emergency Resolution authorizing the Mayor to enter into a contract for renewal of the Village's insurance policies with Trident Insurance services through McGowan Governmental UW.

**Resolution 2014-39** 1<sup>st</sup> Reading – An emergency Resolution declaring the month of August 2014 Kids Month in the County of Summit and Village of Northfield.

**OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT**